



EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center

**September 9, 2003**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 12, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Chenoa Drainage District  
Mr. Donald Jacobs  
RR 1, Box 19  
28664 N. 2650 East Road  
Chenoa, IL 61726  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

Sangamon River Drainage District  
Mr. Eugene Williams  
27840 N. 3150 East Road  
Elsworth, IL 61737  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

White Star Drainage District

Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

Easterbrook Drainage District

Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

Public Building Commission of McLean County

Mr. Adam Funk  
16106 Raintree Road  
Bloomington, IL 61704  
Appointed to a Five Year Term that  
Expires on October 1, 2008

Mr. John Morel  
101 North Bellemont Road  
Bloomington, IL 61704  
Appointed to a Five Year Term that  
Expires on October 1, 2008

Mackinaw Drainage District

Mr. David Brucker  
25019 E. 1400 North Road  
Ellsworth, IL 61737  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

APPOINTMENTS:

None

RESIGNATIONS:

None

- b) Request Approval of Intergovernmental Agreement between Tazewell County and McLean County for the Sharing of Database Administration Resources – Information Services 1-5
- c) Request Approval to Issue a Request for Proposals for a Property Tax Cycle System – Information Services 6
- d) Request Approval of a Resolution of Appreciation for Member Adam Kinzinger

2)	<u>Items to be Presented for Information:</u>	
a)	Information Services – Monthly Status Report	7
b)	Advisement of Website Domain Name Change	8
c)	General Report	
d)	Other	
B.	Property Committee – Chairman Bostic	
1)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	
C.	Transportation Committee - Chairman Bass	
	<i>(Please note: Transportation Committee is scheduled to meet on Tuesday, September 9, 2003 at 7:30 a.m.)</i>	
1)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of Letting Results from September 8, 2003 for County Project	
b)	Request Approval of K & R Gravel Pit Road Use Agreement	
c)	General Report	
d)	Other	
D.	Finance Committee – Chairman Sorensen	
	<i>(Item 5D(2)(c) will need to be considered at a Stand-up meeting prior to the County Board Meeting)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Ordinance amending the FY 2003 Combined Annual Appropriation and Budget Ordinance – Grant Fund 0103 – WIC Obesity Grant	9
b)	Request Approval of an Emergency Appropriation Ordinance Amending the FY 2003 Combined Annual Appropriation and Budget Ordinance – County General Fund 0001, Recorder's Office 0006	10-11
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of a Resolution Amending the FY 2003 Full Time Equivalent Position Resolution, Grant Fund 103 – WIC Obesity Grant	12
b)	Request Approval of a Resolution Amending the FY 2003 Full Time Equivalent Position Resolution for the McLean County Recorder's Office	13
c)	Request Approval of an Ordinance Increasing the Law Library Fee from \$6.00 to \$10.00 for a period of 3 years	
d)	Request Approval to Establish a Sale in Error Fee and Fund	14-15

- e) General Report
  - f) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and McLean County, Illinois 16-22
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State's Attorney's Office 0020 to fund Attorney for the Children's Advocacy Center 23-24
    - c) Request Approval of a Contract Agreement between Illinois Department of Children and Family Services and McLean County 25-36
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Work Order Number 12 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Sheriff's Department Inmate Commissary Fund 37-44
    - b) General Report
    - c) Other
- F. Land Use and Development – Chairman Gordon  
*(Item 5F(1)(c) will need to be considered at a Stand-Up Meeting prior to the County Board Meeting)*
- 1) Items to be Presented to the Board:
    - a) Request by Michael and Pamela Merna to vacate a portion of Center Street between Lot 1 in Block 2 and Lot 7 in Block 1, in the Original Town of Merna, File No. S-03-08
    - b) Request by Steve and Debra Kuerth for a waiver of preliminary plan requirements and a two lot final subdivision plat for the SDDK 3 Subdivision, File No. S-03-09
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the FY 2003 Combined Annual Appropriation and Budget Ordinance General Fund 001, Building and Zoning Department 0038 45-46
    - d) General Report
    - e) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

E:\Ann\Age\\_Aug.03